

City of Las Vegas

**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
MONDAY, JUNE 2, 2003
3:00 P.M.**

REAL ESTATE COMMITTEE – COUNCILMEN MACK AND WEEKLY

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. ABEYANCE ITEM - Discussion and possible action regarding an Agreement for the Sale of Real Property between Priority One Commercial (on behalf of the City of Las Vegas) and North Airport Center, LLC, for City-owned Parcel Numbers 139-22-313-004 through 139-22-313-010 (seven vacant lots averaging 6,907 square feet) located on Gregory Street between Elliot and Alexander Avenues (\$138,265 revenue less associated closing costs - Parks Capital Improvement Project Fund) - Ward 5 (Weekly)
2. Discussion and possible action regarding a Bill of Sale from the City of Las Vegas to the Las Vegas Valley Water District for the purpose of providing water services located at 3821 North Fort Apache Road, know as Fire Station #45 - Ward 4 (Brown)
3. Discussion and possible action regarding a Grant of Easement from the City of Las Vegas to Nevada Power Company for the purpose of relocation of an existing power pole located at the southwest corner of Tenaya Way and Alexander Road approximately 20 feet west on Parcel Number 138-10-101-017 - Ward 4 (Brown)
4. Discussion and possible action regarding Interlocal Agreement 109127 with the Las Vegas Valley Water District for water service to the future Las Vegas Metropolitan Police Department Downtown Area Command located on the northwest corner of Bonanza Road and Ninth Street (\$2,730 - General Fund) - Ward 5 (Weekly)
5. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District for a 225 square foot Easement to the Las Vegas Valley Water District for fire hydrant services to the future Las Vegas Metropolitan Police Department Downtown Area Command located on the northwest corner of Bonanza Road and Ninth Street - Ward 5 (Weekly)
6. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District for a 50 square foot Easement to the Las Vegas Valley Water District for domestic water services to the future Las Vegas Metropolitan Police Department Downtown Area Command located on the northwest corner of Bonanza Road and Ninth Street - Ward 5 (Weekly)
7. Approval authorizing Priority One Commercial, on behalf of the City of Las Vegas, to market the property located at 6325 Juliano Road - Ward 6 (Mack)
8. Discussion and possible action regarding a Lease Agreement between the City of Las Vegas and From Dreams To Reality for lease of approximately 2,800 square feet of office space located at Stupak Community Center 300 West Boston Avenue - Ward 1 (M. McDonald)
9. Approval authorizing staff to enter into negotiations with the Las Vegas-Clark County Library District for lease of approximately 480 square feet of office space located at Stupak Community Center 300 West Boston Avenue - Ward 1 (M. McDonald)

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10. Discussion and possible action regarding an Option to Purchase Real Property Agreement with developer Affordable Housing Resource Council to purchase approximately five (5) acres of City of Las Vegas land located in the vicinity of Rockmoss Street and Summerlin Parkway, Las Vegas, Nevada for development and construction of a senior assisted living project (portion of Parcel Number 138-28-301-003) - Ward 2 (L.B. McDonald)
11. Discussion and possible action regarding an Option to Purchase Real Property Agreement Phase I with developer Affordable Housing Resource Council to purchase approximately two and one-half (2.5) acres of City of Las Vegas land located in the vicinity of Rockmoss Street and Summerlin Parkway, Las Vegas, Nevada for development and construction of senior housing (portion of Parcel Number 138-28-301-003) - Ward 2 (L.B. McDonald)
12. Discussion and possible action regarding an Option to Purchase Real Property Agreement Phase II with developer Affordable Housing Resource Council to purchase approximately two and one-half (2.5) acres of City of Las Vegas land located in the vicinity of Rockmoss Street and Summerlin Parkway, Las Vegas, Nevada for development and construction of senior housing (portion of Parcel Number 138-28-301-003) - Ward 2 (L.B. McDonald)
13. Discussion and possible action authorizing Intent to Purchase 601 Fremont Street (Parcel Number 139-34-611-018), from Clark County, for fair market value (\$1,196,500 - Industrial Special Revenue Fund) - Ward 5 (Weekly)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board